

Town of Woody Point

P.O. Box 100, Woody Point, NL A0K 1P0

Tel: (709) 453-2273 Fax: (709) 453-2270

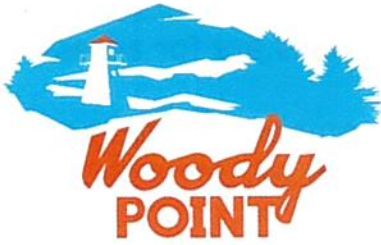
Email: townofwoodypoint@live.com Web: www.woodypoint.ca

Regular Public Council Meeting Agenda April 28, 2020

- 1 Calling of meeting to order
- 2 Adoption of Minutes Regular Public Council Meeting February 17, 2020
- 3 Business arising from minutes
- 4 Delegations
 - Legion Rep
 - Old Loft Restaurant - Clarice Bursey
 - Victorian Manor Heritage Properties - Jenny Parsons
- 5 Committee Reports Public Works Dev App # 718-96
- 6 Correspondence From Regarding

Ann Lee	Letter about Vacant Land Tax
Rosewood Variety	Letter about No Parking on Water Front
ATIPP Training Registration	Registration
Municipal Affairs and Environment	Land Use Planning Registration
Municipal Affairs and Environment	Approval for Municipal Building Retrofit
Brian Hillier	Financial Statements
Shawn Gillam	Letter about Taxes
Provincial Wastewater Technologies	Advertising for Wastewater possibility
Victorian Manor Heritage Properties	Letter about Water Street Parking
Municipal Affairs and Labrador Department of Municipal Affairs	Circular
Donna Thistle	Taxes
Where it's At	Advertising
Robin Crocker	Taxes
Marigold Burden	Tax Deferral
Gayle Tapper	Tax Deferral

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|----|-------------------------------|--|
| 7 | Finance and
Administration | Weekly Payables
Weekly Revenue
Weekly Financials |
| 8 | Regulations | |
| 9 | New Business | |
| 10 | Notices of Motion | |
| 11 | Town Manager Report | Permits Issued
Action Item List |
| 12 | Adjournment | |



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P.O. Box 100, Woody Point, NL A0K 1P0
Tel: (709) 453-2273 Fax: (709) 453-2270 Open 8:30-12:30, 1:00-4:00 Daily
Email: townofwoodypoint@live.com Web: www.woodypoint.ca

Regular Council Meeting Monday, February 17, 2020

Councillors Present: Greg Osmond, Irene Martin, John Gillam, Steve Galliot, Tim Parsons

Councillors Absent: Terry Young, Derek Burden

In Attendance: Tanya Osmond, Town Manager/Clerk.

Mayor Greg Osmond called meeting to order at 7:04 pm

Adoption of Minutes

Motion 1810-67 Gillam/Martin

Resolved to approve the minutes of the regular council meeting dated February 3, 2020.
In Favour: Mayor G. Osmond, Deputy Mayor I. Martin, Councillors, J. Gillam, S. Galliot, T. Parsons

Absent: T. Young, D. Burden,

Opposed: 0 Abstaining: 0 Absent: 2

Motion Carried

Business arising from minutes January 6, 2020 -

1. Discussion about the water fountains that will be placed around town due to MMSB funding.
2. Discussion about contact with municipal affairs about unpaid invoices.
3. Discussion about snow clearing around hydrants.

Delegations -

1. Anthony Blanchard was supposed to attend, however sent a letter to the council instead. The letter has been included in the Regular Council Meeting Minutes. The council discussed Mr. Blanchard's complaint and came to the determination that the town manager needs to send a letter back to Mr. Blanchard stating that the town maintenance man is well trained and cognizant of town safety. Let Mr. Blanchard know that the town thanks him for his concern about public safety. As well, the town council requests that future meetings with the Town Manager be requested in advance as council would like to attend these meetings.

2. Donna Thistle attended that council meeting as a delegate to discuss the issue with the roads to the rooms as well as Parsons Road. The council discussed what the town can do about access as well as what the towns options are for access.
- a) The council agree that they should help out with The Rooms winter business.
 - b) There will be signage placed at the bottom of Parsons Lane with no exit/no entry.

Motion 1810-68 Galllott/Gillam

Resolved to approve that the Town Council will request that a light pole be put up where the Road to the Rooms meet with Parsons Road.

In Favour: Mayor G. Osmond, Deputy Mayor I. Martin, Councillors, J. Gillam, S. Galllott, T. Parsons

Absent: T. Young, D. Burden,

Opposed: 0 Abstaining: 0 Absent: 2

Motion Carried

Motion 1810-69 Gillam/Parsons

Resolved to approve that the Town Manager will order 10 no exit signs and one no exit/no entry sign.

In Favour: Mayor G. Osmond, Deputy Mayor I. Martin, Councillors, J. Gillam, S. Galllott, T. Parsons

Absent: T. Young, D. Burden,

Opposed: 0 Abstaining: 0 Absent: 2

Motion Carried

Motion 1810-70 Galllott/Martin

Resolved the Town Manager get Town Maintenance to build garbage boxes for the end of the roads where the town maintenance is currently collecting garbage and locate them at the end of each road.

In Favour: Mayor G. Osmond, Deputy Mayor I. Martin, Councillors, J. Gillam, S. Galllott, T. Parsons

Absent: T. Young, D. Burden,

Opposed: 0 Abstaining: 0 Absent: 2

Motion Carried

Motion 1810-71 Gillam/Martin

Resolved that the Town Council for the Town of Woody Point will stop clearing snow from Hann's Lane because there are no longer any residents residing on Hann's Lane during the winter months.

In Favour: Mayor G. Osmond, Deputy Mayor I. Martin, Councillors, J. Gillam, S. Galllott, T. Parsons

Absent: T. Young, D. Burden,

Opposed: 0 Abstaining: 0 Absent: 2

Motion Carried

Motion 1810-72 Galllott/Martin

Resolved to approve that the Town Council will complete temporary snow removal into Parson’s Lane extension until April 30, 2020 at which time the town will reevaluate.

In Favour: Mayor G. Osmond, Deputy Mayor I. Martin, Councillors, J. Gillam, S. Galllott, T. Parsons

Absent: T. Young, D. Burden,

Opposed: 0 Abstaining: 0 Absent: 2

Motion Carried

Committee Reports - none

Public Works -

Correspondence - Review of Correspondence

Ann Lee	Letter about Vacant Land Tax
Water Resources	Map for Protected Water Supply

1. Send a letter to Jim and Ann Lee stating that the taxes increased for the year and as we discussed that they can request an exemption for the increase in taxes.

Motion 1810-73 Martin/Gillam

Resolved to approve the protected Water Shed area as presented to the Town Council at the Regular Council Meeting dated February 17, 2020 by The Department of Municipal Affairs and Environment Water Resources Management Division.

In Favour: Mayor G. Osmond, Deputy Mayor I. Martin, Councillors, J. Gillam, S. Galllott, T. Parsons

Absent: T. Young, D. Burden,

Opposed: 0 Abstaining: 0 Absent: 2

Motion Carried

Finance & Administration

1. Weekly payables

Motion 1810-74 Martin/Parsons

Resolve that the payables for Feb 6, 2020 for \$7,811.73, and Feb 6, 2020 for \$13,869.89 be approved.

In Favour: Mayor G. Osmond, Deputy Mayor I. Martin, Councillors, J. Gillam, S. Galllott, T. Parsons

Absent: T. Young, D. Burden,

Opposed: 0 Abstaining: 0 Absent: 2

Motion Carried

2. Weekly Revenue Reviewed.
3. Weekly Financials Reviewed.

New Business -

1. Town Manager to complete research into non-profit association in relation to the town and anyone that would like to donate tax deductible donations.

Motion 1810-75 Martin/Parsons

Resolve that the Town of Woody Point will apply for the HST portion of the new Fire Truck.

In Favour: Mayor G. Osmond, Deputy Mayor I. Martin, Councillors, J. Gillam, S. Galliot, T. Parsons

Absent: T. Young, D. Burden,

Opposed: 0 Abstaining: 0 Absent: 2

Motion Carried

2. The Town Manager will send the Town of GBS an invoice for their share of the HST interest on the Fire Truck.
3. Discussion about Robert's House. The Town Manager will contact Janice Ryan and Greg Collier to see if they are still interested in purchasing the Roberts House for the same amount HST included. If not the Town Manager will repost for sale with HST included in the price.

Adjournment

Motion 1810-76 Gillam/Parsons

Resolved to adjourn this regular council meeting at 9:45 pm and reconvene March 9, 2020.

In Favour: Mayor G. Osmond, Deputy Mayor I. Martin, Councillors, J. Gillam, S. Galliot, T. Parsons

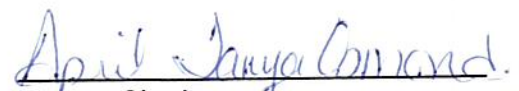
Absent: T. Young, D. Burden,

Opposed: 0 Abstaining: 0 Absent: 2

Motion Carried



Mayor



Town Clerk